



**URBAN FORESTRY BOARD (UFB)
REGULAR MEETING
6726 WALNUT STREET
FRISCO, TEXAS 75034**

6:30 PM

WEDNESDAY, MAY 27, 2009

MINUTES

REGULAR SESSION

1. Call to Order/Roll Call

Chairman Dale Smeal called the meeting to order at 6:33 p.m. A quorum was present and the agenda was properly posted.

Board Members Present: Chair Dale Smeal, Secretary Dave Preston, Board Member Mike Zapata and Board Member Marc Kirkland

Staff Present: Manager of Parks Services Bob Johnson

2. Citizen Appearance

No one was present.

CONSENT AGENDA

3. Consider and act upon the Minutes of the April 22, 2009 Urban Forestry Board (UFB) Regular Meeting.

Board Member Mike Zapata moved to approve the Minutes of the April 22, 2009 Urban Forestry Board (UFB) Regular Meeting. Board Member Marc Kirkland seconded the Motion. Motion carried. Vote: 4-0.

REGULAR AGENDA

4. Follow up discussion regarding Frisco Independent School District (FISD) elementary school plantings.

Board members were in agreement that the 2009 elementary school plantings and educational programs were a huge success. The members also agreed that the Board should continue working closely with FISD to provide similar programs in 2010.

5. Discussion and update regarding an urban forestry summer camp for kids (tabled April 22, 2009)

Secretary Dave Preston made a motion to remove this item from the table. Board Member Marc Kirkland seconded the Motion. Motion carried. Vote: 4-0. During discussion, the Board decided to postpone the summer camp indefinitely, due to time limitations and scheduling conflicts.

6. Follow up discussion regarding the April 25, 2009 tree identification tours at Frisco Commons.

Board members expressed disappointment that attendance at the tree tours remained low. They suggested that possible future tours be held for various groups within the City. Board Member Marc Kirkland said he would contact the Leadership Frisco Class. Secretary Dave Preston said he would contact some local church groups about the possibility of tours in the fall.

7. Follow up discussion regarding the tree identification tour May 5, 2009 for members of the Frisco Senior Center.

Manager of Parks Services, Bob Johnson, informed the Board that the Seniors' spring tour was cancelled due to scheduling conflicts. The members agreed to contact the Seniors later about the possibility of a fall tour.

8. Miscellaneous discussion and future agenda items.

- Manager of Parks Services, Bob Johnson, informed the Board that the Council preferred to go ahead and wait until all of the new board appointments were made later this year before replacing Vice Chair Christy Argo. Mr. Johnson stated that he would place the election of a new vice chair on the June agenda.
- The Board agreed to have the June meeting at Frisco Commons and do a study review and tour of the interpretive trail.

ADJOURN

Secretary Dave Preston moved to adjourn the meeting at 7:33 p.m. Board Member Mike Zapata seconded the motion. Vote: 4-0

NOTE: The above Minutes are not official until approved at the June 24th, 2009 Urban Forestry Board (UFB) Meeting.